



Town of Wyoming
Special Meeting
Wyoming Municipal Building
January 13, 2017, 4:00 p.m.

CALL TO ORDER – Mayor Rife called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

ROLL CALL

Council Attending: Mayor, Dale Rife; Vice-Mayor, Terry Witt; Secretary, Georgette Williams; Treasurer, Kyle Dixon and Council Member Doug Denison

Council Absent: None

ADOPTION OF AGENDA

Mr. Witt moved to adopt the agenda as presented with a second from Mr. Denison. Mayor Rife, Mr. Witt, Ms. Williams, Mr. Dixon, Mr. Denison, Aye. None Opposed. Motion carried.

BUSINESS

- Appoint Election Poll Workers
 - Jeff Connor
 - Louise Fair
 - Sheryl Ford

Ms. Williams moved to accept the appointment of the above Poll Workers with a second from Mr. Witt. Mayor Rife, Mr. Witt, Ms. Williams, Mr. Dixon, Mr. Denison, Aye. None Opposed. Motion carried.

- Appoint Board of Elections
 - Anne Kelleher
 - Erika Reigle
 - Jaci Stokes

Mr. Denison moved to accept the appointment of the above Board of Elections with a second from Ms. Williams. Mayor Rife, Mr. Witt, Ms. Williams, Mr. Dixon, Mr. Denison, Aye. None Opposed. Motion carried.

- Council Resignation

Mayor Rife read a letter presented to Council from Terry Witt. This letter is a resignation from Terry Witt from his seat on Town of Wyoming Council effective January 15, 2017.

Ms. Williams moved to accept the resignation of Terry Witt with a second from Mr. Denison with regret. Mr. Witt, Ms. Williams, Mr. Dixon, Mr. Denison, Aye. Mayor Rife Opposed. Motion carried.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mayor Rife presented a plaque to Doug Denison. This plaque represented the completion of courses for IPA Certification.

Ms. Williams stated that she would not be seeking re-election when her term expires this year.

ADJOURN

Mr. Denison moved with a second by Mr. Witt to adjourn the meeting. Mayor Rife, Mr. Witt, Ms. Williams, Mr. Dixon, Mr. Denison, Aye. None opposed. Motion carried.

The meeting adjourned at 4:25 p.m.